

**United States Bankruptcy Court  
Southern District of New York**

In re Chowaiki & Co. Fine Art Ltd.

Debtor(s)

Case No.  
Chapter

7

**VERIFICATION OF CREDITOR MATRIX**

I, the Director of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: November 13, 2017

/s/ Elizabeth G. Lan  
Elizabeth G. Lan/Director  
Signer/Title

ARMAND BARTOS  
32 WEST 10TH STREET  
NEW YORK NY 10011

ARMAND BARTOS  
25 EAST 73RD STREET  
NEW YORK NY 10021

ART ANTIC LTD.  
P.O. BOX 94895  
DUBAI, UNITED ARAB EMIRATES  
CO NO. 1CC20160226

BL3 INC.  
767 THIRD AVENUE  
NEW YORK NY 10017

BLOOMBERG FAMILY TRUST  
C/O TONI BLOOMBERG  
535 PARK AVENUE  
NEW YORK NY 10065

CARPENTER FINE VIOLINS & COLLE  
1 CENTRAL PARK WEST, STE 33F  
NEW YORK NY 10023

COMBINED ART LLC/MICHAEL BLACK  
944 PARK AVENUE  
NEW YORK NY 10028

DAVID DANGOOR  
445 PARK AVENUE, STE. 1904  
NEW YORK NY 10022

DE, DEPT OF JUSTICE - ATTY GEN  
CARVEL STATE OFFICE BLDG  
820

DER DANGOOR LLC  
445 PARK AVENUE, STE. 1904  
NEW YORK NY 10022

DUSTIN A. STEIN  
250 WEST 27TH STREET, APT 4J  
NEW YORK NY 10001

GOLDBERG & RIMBERG PLLC  
115 BROADWAY, 3RD FLOOR  
NEW YORK NY 10006

GRAND CAPITAL NY LLC  
1659 58TH STREET  
BROOKLYN NY 11204

HELLY NAHMAD INC.  
975 MADISON AVENUE  
NEW YORK NY 10075

HITANA (JANE HOLZER)  
41 EAST 65TH STREET  
NEW YORK NY 10021

IKKAN SANADA  
39 KEPPEL ROAD  
#01-05 TANJONG PAGAR DISTRI PAR  
SINGAPORE, 089065

INNOVENTOR INTL  
445 PARK AVENUE, STE. 1904  
NEW YORK NY 10022

INTERNAL REVENUE SERVICE  
IRS INSOLVENCY UNIT  
290 BROADWAY, STOP 5TH FLOOR  
NEW YORK, NY 10007

KAREN LENNOS  
257 EAST DELAWARE PLACE- 6A  
CHICAGO IL 60611

LAWRENCE BENENSON  
BENENSON CAPITAL PARTNERS  
708 THIRD AVENUE  
NEW YORK NY 10017

MICHAEL HABER ENTERPRISES  
315 EAST 65TH STREET  
NEW YORK NY 10065

MIRAMAR PROPERTIES CORP.  
NORBERTO DE LA ROSA  
530 PARK AVENUE, #4F  
NEW YORK NY 10065

NEW YORK CITY DEPT. OF FINANCE  
345 ADAMS STREET, 3RD FLOOR  
ATTN: LEGAL AFFAIRS  
BROOKLYN NY 11201

NEW YORK CITY LAW DEPARTMENT  
CORPORATE COUNSEL  
100 CHURCH STREET  
NEW YORK NY 10007

NEW YORK STATE DEPT OF TAX  
BANKRUPTCY UNIT  
P.O. BOX 5300  
ALBANY NY 12205-0300

NYS ATTORNEY GENERAL'S OFFICE  
120 BROADWAY  
NEW YORK NY 10271

PIEDMONT CAPITAL LLC  
42 WEST 17TH STREET, SUITE 7A  
NEW YORK NY 10011

SHARON PHAIR FORTENBAUGH  
385 SOUTH END AVENUE #7F/G  
NEW YORK NY 10280

SOTHEBY'S  
1334 YORK AVENUE  
NEW YORK NY 10021

STATE OF DE, DEPT OF FINANCE  
CARVEL STATE OFFICE BLDG  
820 N. FRENCH ST., 8TH FLOOR  
WILMINGTON DE 19801

THE ART COLLECTION (ELY SAKHAI  
39 CUTTER MILL ROAD  
GREAT NECK NY 11021

THE BLOOMBERG FAMILY TRUST  
1248 SKYLARK DRIVE  
LA JOLLA CA 92037

U.S. ATTORNEY'S OFFICE  
86 CHAMBERS STREET  
NEW YORK NY 10019